



WASHINGTON TOBACCO ASSET SECURITIZATION CORPORATION

383 Broadway
Fort Edward, New York 12828
Ph. (518) 746 - 2591

NOTICE OF ANNUAL MEETING

UNDER THE OPEN MEETINGS LAW

FOR

WASHINGTON TOBACCO ASSET SECURITIZATION CORPORATION

The Board of Directors of Washington Tobacco Asset Securitization Corporation (the "Corporation") will be meeting at 10:30 a.m. on July 27, 2015, in the Conference Room in the Washington County Board of Supervisors Office, 383 Broadway, Bldg. B., Fort Edward, NY 12828. This meeting is an annual meeting. This notice is given in order to comply with the Open Meetings Law.

Dated: July 9, 2015

Fort Edward, New York 12828